East Hollywood Business Improvement District

Budget Subcommittee Special Meeting Wednesday, March 9, 2016 2:00 PM

Governors Attending: Harvey Shield, Chairman; Massachi, Tashjian, Zarrinnam

Staff: Gubler, Shahenian (Phone), Bostanian

Guests: Sharyn Romano, LA/HBT

I) Call to Order

Shield called the meeting to order at 2:16 pm. The group members in attendance made self-introductions.

II) Public Comment

Romano updated the committee regarding the process of requesting aid from the city for trimming and cutting the olive trees. A motion is required to be sent to the city council offices to cut the trees

Romano also mentioned that an engineer is needed to visit the "Vermont Triangle" in order to draw up how much work is needed.

III) LABT Cleaning Contract Update

Romano reviewed the cost proposals for cleaning contract for 2016. The committee discussed with Romano various items and received clarifications on the total yearly cost of all the services. The committee members deliberated and discussed the amount required for both maintenance and streetscape. Members indicated they would like to add additional pressure washing service of one cleaning per month for the year into the year's maintenance budget.

Motion by Massachi, seconded by Zarrinnam, to appropriate \$81,535 as the estimated cost for maintenance.

Motion carried.

Motion by Zarrinnam, seconded by Massachi, to appropriate \$59,730 as the estimated total yearly cost for streetscaping. **Motion** carried.

Motion by Zarrinnam, seconded, by Tashjian, to include \$3,222 as the estimated cost of removing the olive trees into the streetscaping budget. **Motion** carried.

IV) EHBID Budget Discussion

The committee discussed the total cost of using the sidewalk repair service, quote provided by Precision Concrete Cutting. Committee weighed the cost-benefit ratio of the service and decided to look into costs of completely repairing the most hazardous sections of Vermont Avenue.

Motion by Zarrinnam, seconded by Tashjian, to recommend to board to spend up to \$20,000 repairing the most hazardous areas on the sidewalk along Vermont Ave.

Motion carried.

The committee discussed the possibility of adding additional trashcans, and possibly replacing the current bus benches.

Motion by Zarrinnam, seconded by Tashjian, to recommend to the board to spend up to \$30,000 for street furniture throughout the district.

V) Adjournment

The meeting was adjourned at 3:35 pm.

Respectfully Submitted,

Nicole Shahenian Executive Director